

MILLBURN TOWNSHIP PUBLIC SCHOOLS

Millburn, New Jersey

\* \* A G E N D A \* \*

**REGULAR MEETING**

Millburn Township Board of Education

Monday, October 20, 2008

7:45 PM – EDUCATION CENTER

**A. CALL TO ORDER**

**B. ROLL CALL OR SILENT COUNT OF BOARD MEMBERS**

**C. ANNOUNCEMENT OF MEETING NOTICE**

Meeting Notice (Read by President)

**D. STATEMENTS**

Resolution to Hold Closed Meeting on October 20, 2008

**E. MINUTES**

1. Regular Meeting of October 6, 2008
2. Closed Meeting of October 6, 2008

**F. PRESENTATION**

**G. BOARD COMMITTEE REPORTS**

1. Finance Committee Report
2. Personnel Committee Report
3. Program Committee Report
4. Property Committee Report
5. Student Liaison Committee Report – High School
6. Student Liaison Committee Report – Middle School
7. Joint Facilities Committee Report
8. Technology Committee (Ad Hoc) Report
9. Policy Committee Report

**H. BOARD MEMBER COMMENTS**

**I. PUBLIC COMMENTS (not to exceed 30 minutes)**

**J. SUPERINTENDENT'S REPORT**

1. Instruction
  - a. Approval of Professional Development Requests / Teacher Conferences as per policies 3440 and 4440 requiring prior approval of travel reimbursement expenses.

- J.**
1.
    - b. Approval to accept Italian American Committee on Education Grant for the SY 2008/09 in the amount of \$5,000.
    - c. Approval of School Level Objectives for the SY 2008/09.
    - d. Approval of Field Trips by district schools for the SY 2008/09.
    - e. Approval to submit IDEA FY 2009 Grant Application for IDEA Pre-School in the amount of \$30,508 and IDEA Basic in the amount of \$849,126.
  2. Personnel (**Roll Call Vote**)  
  
Approval of Personnel Report
  3. Business
    - a. Approval of budget transfers for the month of September 2008.
    - b. Approval of Treasurer of School Moneys report for period ending September 30, 2008.
    - c. Approval and Certification of Board Secretary's Report for period ending September 30, 2008 (**Roll Call Vote**).
    - d. Approval of Bill Schedule # 5 dated October 20, 2008 in the amount of \$8,730,639.87.
    - e. Approval of purchase order with Dyntek of Marlton, New Jersey for computer main network core switch in the total amount of \$120,784.32 through the state cooperative purchasing program, better known as state contract.
    - f. Resolution to award Bid No. 09-05 – Reconstruction of Millburn High School Junior Varsity Baseball Field – to the lowest responsible bidder, Country View Inc. of Somerset, NJ in the total amount of \$108,882.11.
    - g. Resolution regarding transfer of funds.
    - h. Approval of the submission of the following project to the State of New Jersey, Department of Education, for its review:  
  
Tennis Court Renovations at Millburn High School
    - i. Approval of an amendment to the Millburn Township Board of Education's Long Range Facility Plan (LRFP) for the following project:  
  
Tennis Court Renovations at Millburn High School

- K.** OLD BUSINESS
- L.** NEW BUSINESS
- M.** PUBLIC COMMENTS (not to exceed 30 minutes)
- N.** BOARD MEMBER COMMENTS
- O.** EXECUTIVE SESSION
- P.** ADJOURNMENT